

PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

NOTICE OF MEETING: December 17, 2009

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

FINAL --- REGULAR MEETING

The final agenda, including changes if any, is posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in the Final Agenda, as posted. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

1. CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: November 12, 2009 [Circulated to Members During Meeting for initials] December 3 mtg cancelled.
4. OPEN FORUM: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
5. GENERAL PLANNING ITEMS:
 - a. **County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities.** Possible vote on previously unidentified alternative uses.
 - b. Review and comment on **Community Plan Texts for San Dieguito.** Planner: Lois Jones
6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. **Horizon School Expansion** – Possible zoning and MUP violations, due to school in church facilities; request to report to DPLU - Planner: Bruce Liska
 - B. **S 96-048-02 – T-Mobile site at 6041 La Flecha @ Via de Santa Fe– Wooley** – apn 266-300-34 cell towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922

C. ZAP 96-038-01 – T-Mobile site at 5928 Linea de Cielo, RSF – apn 266-181-27 – Rooftop installation adjacent to PacBell site – applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922

D. Notice of Intent to Adopt Negative Declaration – 3803 09-005 Log No. 09-00-002 Subdivision Ordinance Updates, claimed to be administrative only. Information available from DPLU and Public Library. Planner: Paul Marks

E. Motion to Ratify Appeal by Chair of Cavanaugh, Newport Pacific Property in Whispering Palms.

7. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST BENNETT DEL DIOS PARKS / TAC/COUNTY PARKS GENERAL PLAN 2020 + COMMUNITY PLAN SAN DIEGUITO RIVER PARK 4S RANCH RSF ASSOCIATION ROADS & TRAFFIC / SANDAG EL CAMINO REAL/VIA DE LA VALLE	DOUG DILL / JACQUELINE ARSIVAUD- NICOLAS CHRISTENFELD JACK MC GEE LOIS JONES BRUCE LISKA/CHACO CLOTFELTER TOM HICKERSON BILL SCHLOSSER/LOIS JONES BILL SCHLOSSER DON WILLIS/JACK McGEE
---	--

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat.

Future Meeting Dates: **[NOTE: we will adjust our schedule for the holidays]**

12/17/09	1/7/10	1/21/10	2/4/10	2/18/10
----------	---------------	---------	--------	---------

NOTICE OF VACANCY: A vacancy has been announced on the group. If you have any interest, please contact one of the officers about the process, to obtain an application form. Plan to attend 3 full meetings before being eligible to stand for election

Paul Marks, Chairman	760-489-0900	FAX 760-489-4881	e-mail: paul@paulmarks.com
Doug Dill, Vice-Chairman	760-736-4333	FAX 760-736-4333	email:
theddills@worldnet.att.net			
Lois Jones, Secretary	858-759-1065	FAX 858-759-3414	email: loika@ix.netcom.com